

POLICE
Board Minutes of
of
July 10, 2008

PRESENT: David M. Cituk, Chief William Heim, Michael Fizz, Steven Houpp, Louis Rizzuto(solicitor), Christine Moszcienski, (HR Coordinator/Benefits)

ABSENT: Thomas M. McMahon, Ryan Hottenstein

ORDER: Meeting was called to order by Cituk @ 10:06 am

PRESENTER: Roger Barilani- Wachovia Securities- Summary of account and market stability. Analysis: Market is volatile, nasty, and insane; A lot of uncertainty; Wachovia has new CEO; Fund is at 72.9 million, which is down about 10%; inflation is eating away at funds. Roger requested open forum meetings should be held in the near future regarding DROP. CM is to arrange.

MINUTES: There were no June minutes to approve as there was no meeting due to lack of quorum.

FINANCIAL REPORTS: N/A

BILLS: **MOTION** by Heim/Houpp to approve the following bills...**MOTION PASSED UNANIMOUSLY.**

Louis Rizzuto: \$343.75
 EHD: \$8,717.00

CORRESPONDENCE: Letter from David Bucks....motion made by **Steven Houpp/Michael Fizz, Motion passed unanimously.**

APPLICATIONS: Charles Broad \$4,606.66, Tim Kelly \$3,172.31 Marc Creary \$4,166.54, and David Harer \$3,931.07....motioned made by Mike Fizz/Steve Houpp...motion passed unanimously.

Pam Keller- Moser's widow application:
 Chief Heim referred to Attorney Rizzuto's written opinion that Pam Keller is not entitled to a widow's pension b/c her husband Officer Bobbie Moser was "not in good standing" at the time of his death; therefore, making her ineligible for pension; therefore, she would just get a refund.

Sgt. Fizz disagreed.

Chief Heim made a motion to give Pam Keller a refund it was seconded by Steven Houpp...the motion did not pass b/c Sgt Fizz and David Cituk Voted No. The board's attorney will take another look into the situation, and the board will like to wait until it's full board is in attendance to vote accordingly.

**OLD
BUSINESS:**

None, there was no meeting in June.

**NEW
BUSINESS:**

1 year of buy back to be refunded to Officer Anuszewski.

ADJOURNMENT: **MOTION** by Fizz/Houpp....motioned passes unanimously. 11:27am.

Respectfully Submitted,

HR Coordinator/Pension